

DENFERT 98

DISSOLVED

France · 477738579

SUMMARY

DENFERT 98 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €30k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	477738579
KYBE ID	FR-477738579
Legal form	6540
Incorporated	2004-07-16
Status	dissolved
Share capital	€30k
Registered address	98 AV DENFERT-ROCHEREAU, 75014 PARIS

RISK ASSESSMENT

7 /100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BENOIT LECONTE Gérant

BRIGITTE LECONTE Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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